

# Los Angeles County Board of Supervisors

Statement of Proceedings for July 10, 2001

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TUESDAY, JULY 10, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor

Absent: None

Invocation led by Senior Pastor Major Johnson, Bread of Life Christian Center, Carson (2).

Pledge of Allegiance led by Joseph Bostick, Veteran (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

### DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

### CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9 (one case).

CS-3.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed lease for the following property within the Marina del Rey Small Craft Harbor:

**Property:**                      Parcels 49, 52 and GG - 13477 Fiji Way,  
   13834 Fiji Way and 13483 Fiji Way,  
   respectively, Marina del Rey 90292

County Negotiators: David Janssen, Stan Wisniewski and  
                                 Richard Volpert

Negotiating Parties: County and Vestar Athens Company (Richard  
                                 Kuhle)

Under Negotiation: Price and terms of Payment

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## 2.0 SET MATTERS

9:30 a.m.

49

Presentation of plaque and scroll to DreamWorks for sponsoring the "Don't Be An Ogre" Reading Motivation Program and to the winner of the program, Rachel Aislynn Sysiong from the City of Paramount, as arranged by Supervisor Knabe.

49

Presentation of scroll to Wade Piston for his outstanding service on the Civil Service Commission, as arranged by Supervisor Knabe.

49

Presentation of scroll to Lieutenant David M. Silversparre, Operations Lieutenant for the Temple Sheriff's Station, in recognition of his exemplary community service on behalf of the Los Angeles County Sheriff's Department, as arranged by Supervisor Antonovich.

49

Presentation of scrolls to Squadron 64, Civil Air Patrol Cadets: Hector M. Carranza III, H. Thomas Hatch III, Nrin T. Liao, Scott A. Marikian and Christian R. Marroquin for receiving the General Billy Mitchell Award, as arranged by Supervisor Antonovich.

49

Presentation of scroll to Michael Walbrecht, Vice President of Studio and Production Affairs, Warner Brothers Studios, proclaiming the week of July 10 through July 16, 2001 as "The Adventures of Superman Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

49

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

49

Presentation of scrolls and certificates of appreciation to staff of the Department of Children and Family Services, State Department of Fish and

Game, South Bay Lady Anglers, Executive Office of the Board of Supervisors and the Royal Palms Recovery Home for their outstanding service to the community and the success of the "Second District Fishing In The City" event, as arranged by Supervisor Burke.

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## 3.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JULY 10, 2001

9:30 A.M.

2-D 1-D.

Recommendation: Approve the five-year Ground Lease with the California Department of Transportation (CalTrans) which will enable the Commission to lease, develop and operate a 61-space parking lot located at 4496 Cesar Chavez Ave., Maravilla Redevelopment Project Area (1); and authorize the Executive Director to take the following actions: **APPROVED**

Execute the Ground Lease between the Commission and CalTrans, and all related documents, effective upon execution by all parties;

Use Project Area Tax Increment funds, for a maximum of

\$300,000 over the five-year term of the Ground Lease, for lease payments and operating costs for the subject property;

Exercise three subsequent five-year options to extend the Ground Lease, and to increase lease payments by a minimum of 2% and a maximum of 3% per annum, based on the Consumer Price Index, compounded every five-year extension period;

Execute a three-month construction contract with Pulsar Construction Company and all related documents to complete the 61-space parking lot project, effective upon execution by all parties, using \$265,000 in Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District; and

Execute contract change orders for unforeseen costs related to parking lot construction, which do not exceed \$66,250 in CDBG funds allocated to the First Supervisorial District.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2001.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 4.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JULY 10, 2001

9:30 A.M.

2-H 1-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of May 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 5.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, JULY 10, 2001

9:30 A.M.

2-P 1-P.

Recommendation: Approve and authorize the Interim Director to allocate and administer excess grant funds in total amount of \$1,744,000 for seven park, recreation and/or open space capital improvement projects (1), funded from the First Supervisorial District's allocation of the Safe Neighborhood Parks Proposition of 1992 and 1996; and approve appropriation adjustment to transfer the entire excess funds in amount of \$40,380,000 from the Assessment Project Fund to the Excess Funds Project Fund to provide for separate tracking of eligible project expenditures.

**APPROVED**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

3-P 2-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of May 2001.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 6.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 15

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Cristina Alvarado, Commission for Children and Families

Supervisor Yaroslavsky

Brence Culp, Audit Committee

Supervisor Knabe

Frank Binch, Civil Service Commission

Supervisor Antonovich

Vito Cannella+, Commission on Human Relations; also waive limitation of length of service requirement, pursuant to County Code Section 2.78.030B

Harold H. Hennacy+ and Carl H. Unruh+, Huntington Municipal Water District

Commission on HIV Health Services

Terence Alessandro, Commission on HIV Health Services

Los Angeles County Children's Planning Council

Jose L. Orozco-Garcio, Los Angeles County Children's Planning Council

Absent: None

Vote: Unanimously carried

56 2.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to form a task force comprised of members from the Chief Administrative Office, Auditor-Controller, Department of Human Resources, County Counsel and the Risk Management Inspector General, to draft a plan of action to implement the formation of a consolidated risk management program as recommended in the May 22, 2001 report by the risk management consulting firm of Warren, McVeigh & Griffin, Inc., and to have the draft plan of action available for review before the Board within 180 days. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE AUDITOR-CONTROLLER, DIRECTOR OF PERSONNEL, COUNTY COUNSEL AND THE RISK MANAGEMENT INSPECTOR GENERAL, TO DRAFT A PLAN OF ACTION TO IMPLEMENT THE FORMATION OF A CONSOLIDATED RISK MANAGEMENT PROGRAM AS RECOMMENDED IN THE MAY 22, 2001 REPORT BY THE RISK MANAGEMENT CONSULTING FIRM OF WARREN, MCVEIGH AND GRIFFIN, INC.;**

2. ORDERED THAT THE DRAFT PLAN OF ACTION BE PLACED ON THE BOARD AGENDA OF JANUARY 8, 2002 AT 11:00; AND

3. INSTRUCTED THE AUDITOR-CONTROLLER TO:

- A. NEGOTIATE A CONTRACT WITH WARREN, MCVEIGH AND GRIFFIN TO EXPAND ITS REVIEW OF THE COUNTY'S RISK MANAGEMENT FUNCTION TO INCLUDE THE COUNTY COUNSEL OFFICE'S CLAIMS, LITIGATION, AND SETTLEMENT PROCESS, WITH THE CONTRACT NOT TO EXCEED \$50,000;
- B. INCLUDE RECOMMENDATIONS, IN ITS REVIEW, REGARDING THE FUNCTIONS AND DUTIES OF THE PROPOSED RISK MANAGEMENT ORGANIZATION AND ITS APPROPRIATE ORGANIZATIONAL RELATIONSHIP WITH THE COUNTY COUNSEL'S OFFICE; AND
- C. REPORT BACK TO THE BOARD WITHIN 90 DAYS WITH RECOMMENDATIONS SO THAT THEY MAY BE CONSIDERED CONCURRENTLY WITH THE DRAFTING OF THE PLAN OF ACTION TO IMPLEMENT A CONSOLIDATED RISK MANAGEMENT PROGRAM FOR LOS ANGELES COUNTY

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

54 3.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, Chief Information Officer and Director of Internal Services to come up with a plan that provides tips and energy conservation information that is similar to the program provided at Rancho Los Amigos National Rehabilitation Center, which provides cost efficient information to employees during working hours on their computer systems through their screen savers; and report back to the Board within 30 days on a plan that provides energy saving information to employees and the public on all Countywide computer systems and how the plan will be implemented. **APPROVED AS AMENDED TO ALSO INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO REPORT BACK TO THE BOARD EVERY SIX WEEKS ON THE PROGRESS AND STATUS OF ELECTRICITY CONSERVATION, AND OTHER RELATED ISSUES**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

3 4.

Recommendation as submitted by Supervisor Knabe: Waive fees in

amount of \$400, excluding the cost of liability insurance, for use of Cerritos Regional Park for the Compton District of the Department of Public Social Services' reunion, to be held July 14, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

55 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to investigate the feasibility of installing solar panels on newly constructed County facilities to utilize the alternative power source of solar energy and report back to the Board every 30 days. **APPROVED AS AMENDED TO ALSO INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO REPORT BACK TO THE BOARD EVERY SIX WEEKS ON THE PROGRESS AND STATUS OF ELECTRICITY CONSERVATION, AND OTHER RELATED ISSUES**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

64     6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Director of Animal Care and Control to report back to the Board within 45 days regarding three Civil Grand Jury recommendations for improvements at four County Animal Shelters, including plans to implement the recommendations. **INSTRUCTED THE CHIEF OFFICER, IN CONJUNCTION WITH THE NEW DIRECTOR OF ANIMAL CARE AND CONTROL, TO REPORT BACK TO THE BOARD WITHIN 45 DAYS REGARDING THE THREE CIVIL GRAND JURY RECOMMENDATIONS FOR IMPROVEMENTS AT FOUR COUNTY ANIMAL SHELTERS, INCLUDING PLANS TO IMPLEMENT THE RECOMMENDATIONS**

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

4        7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review the Civil Grand Jury's final report regarding audits of various County agencies and facilities, and report back to the Board within 30 days with a plan for implementation of the recommendations. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

57 8.

Recommendation as submitted by Supervisor Antonovich: Request the Chief Administrative Officer and the Sheriff to report back to the Board within 30 days with a plan regarding the appropriate staffing level for criminalists in the crime labs, and a funding plan utilizing local, State and Federal sources.  
**APPROVED AS AMENDED TO ALSO REQUEST THE CHIEF ADMINISTRATIVE OFFICER AND SHERIFF TO INCLUDE IN THE REPORT THE APPROPRIATENESS OF CONTRACTING OUT DNA TESTING OF EVIDENCE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)



5      9.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of July 10 through 16, 2001 as "Superman Week" and urge people everywhere to become better citizens by following the tenants of good citizenship championed in the television series "Adventures of Superman". **APPROVED**

[See Supporting Document](#)

Absent:      None

Vote:          Unanimously carried

[See Final Action](#)

6      10.

Recommendation as submitted by Supervisor Antonovich: Waive park fees, staffing charges and security deposit totaling \$374, excluding the cost of liability insurance, at Veterans Park for the San Fernando Valley Amateur Radio Club's annual training event for emergency communications, held June 23 and 24, 2001. **APPROVED**

[See Supporting Document](#)

Absent:      None

Vote: Unanimously carried

[See Final Action](#)

7 11.

Recommendation as submitted by Supervisor Antonovich: Waive Picnic Area, parking and commercial vendor fees totaling \$1,610, excluding the cost of liability insurance, for use of Castaic Lake for the Los Angeles Police Department, Foothill Division's annual Employee Picnic, to be held July 21, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 12.

Recommendation as submitted by Supervisors Molina and Burke: Instruct the Chief Administrative Officer to prepare a resolution, as required by the State Department of Parks and

Recreation, certifying Board approval for the County to apply for funding in amount of \$36,451,000 under Proposition 12, the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 Per Capita Grant Program; and approve the allocation of \$9.07 per capita per resident in the unincorporated area based on the 2000 Census, and \$5,498,816.95 per District for high priorities and needs. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 13.

Recommendation as submitted by Supervisor Molina: Approve and authorize the Executive Director of the Community Development Commission to execute a grant agreement with the California Department of Social Services to receive \$400,000 to assist with expenses for the development of a childcare center, to be located at 161, 205 and 215 S. Fetterly Ave., and at 210 S. Mednik Ave., as part of the East Los Angeles Civic Center Renovation Project, effective July 1, 2001; and authorize the Executive Director to incorporate the grant funds into the Commission's approved Fiscal Year 2001-02 budget, and to negotiate an agreement, for Board approval at a future time, with a qualified childcare provider for the disbursement of the grant funds upon submittal of documentation of necessary funding commitments. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 14.

Executive Officer of the Board's recommendation: Instruct County Counsel to bring civil action against Premier Group, Inc., in amount of \$2,000, for failure to file a quarterly lobbying report for the period of January 1, 2001 through March 31, 2001; bar Premier Group, Inc., from being granted a County contract, permit, grant, license or franchise until such time as it is in compliance with the Lobbyist Ordinance; and terminate the registration of Premier Group, Inc. until it is in compliance with the Lobbyist Ordinance. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

10 15.

Executive Officer of the Board's recommendation: Approve

minutes for the May 2001 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 ADMINISTRATIVE OFFICER (Committee of Whole) 16 - 23

11 16.

Recommendation: Approve the option within the current third-party Auto and General Liability Claims Administration and Legal Defense Management Services Contract with Carl Warren & Company (Warren), to extend the contract for one year; and instruct the Auditor-Controller to make disbursements/payments for services under the extended/amended contract with Warren, from the appropriation of General and Special Funds, Special District's Auto and General Liability Trust Funds and the Contract Cities Liability Trust Fund. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 17.

Recommendation: Award and instruct the Chief Administrative Officer to execute a consultant services agreement with M. Arthur Gensler Jr. & Associates, in amount of \$663,481, to develop an Urban Planning Study to serve as the crucial first step for the overall development and redevelopment of the County's Eastern Avenue Hill complex. **CONTINUED ONE WEEK (7-17-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 18.

Recommendation: Approve and authorize the Chief Administrative Officer to finalize and execute a 30-year lease agreement with the City of El Monte and Sonnenblick-Del Rio El Monte Asset Leasing Corporation for office space and a child care facility at 3330 Aerojet Ave., El Monte (1), for the Departments of Public Social Services, Children and Family Services, Mental Health and Child Support Services, at a fixed initial annual cost not to exceed \$3,285,060, subvented between 84% and 100% by State and Federal funds depending on the departments that occupy

the building; authorize the Chief Administrative Officer and/or the Director of Internal Services to acquire telephone systems for the Departments of Public Social Services, Mental Health, Children and Family Services and Child Support Services, at a cost not to exceed \$3,500,000; authorize the Chief Administrative Officer to implement the project, effective upon Board approval and execution of the lease; and find that project is exempt from the California Environmental Quality Act.

**CONTINUED TWO WEEKS (7-24-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

12 19.

Recommendation: Approve and instruct the Mayor to sign a ten-year lease agreement with Metroplex, LLC (Lessor) for office space and up to 254 parking spaces for the Department of Health Services Environmental Health Program and Immunizations, located at 3530 Wilshire Blvd., Los Angeles (2), at an initial annual cost estimated at \$951,990 for office space and up to \$182,880 for parking based on actual use, fully funded by public health license and permit fees and State grant funding; also authorize the Chief Administrative Officer to lease additional office space pursuant to an option for expansion space to house the Department of Children and Family Services or other County department at the same lease rate and square foot tenant improvement allowance provided in the Department of Health Services' lease agreement; and approve the following related actions: **APPROVED AGREEMENT NO. 73495**

Authorize the Lessor and/or the Director of Internal Services at the direction of the Chief Administrative Officer to acquire telephone systems for the Department of Health Services at a cost not to exceed \$1,268,000 and \$928,000 for

the Department of Children and Family Services if the option is exercised, and at the discretion of the Chief Administrative Officer, authorize payment of all or part of the telephone, data and low voltage systems in a lump sum or financed over a five-year term not to exceed \$310,704 per year for Health Services and \$227,400 per year for Children and Family Services, if the option is exercised, in addition to other Tenant Improvement allowances provided under the lease;

Consider and approve Negative Declaration (ND) for the lease of the property together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County, and authorize the Chief Administrative Officer to complete and file a certificate of Fee Exemption for the Project; and

Approve the project and authorize the Chief Administrative Officer, Interim Director of Health Services and Director of Internal Services to implement the project, effective upon completion and acceptance of the improvements.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-VOTE



Recommendation: Rescind County contract with Cafes Around Town for operation of the Kenneth Hahn Hall of Administration cafeteria, and authorize the Chief Administrative Officer to undertake all necessary actions to carry out the rescission and the County's responsibilities relating thereto; approve and instruct the Mayor to sign a five-year concession agreement with P&A Food Systems, Inc. at a payment to the County of 50% of net profits, estimated at \$5,000 annually; and instruct the Auditor-Controller to deposit the monthly rents to the General Fund.

**APPROVED AGREEMENT NO. 73494**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

14 21.

Recommendation: Adopt resolution requesting the initiation of proceedings before the Local Agency Formation Commission (LAFCo) to annex the Altadena and Kinneloa communities to the San Gabriel Valley Mosquito and Vector Control District (District), and concurrent amendment of the District's sphere of influence; approve and authorize the Chief Administrative Officer to file with LAFCo the application to annex territory to the District and to take any steps necessary to assist LAFCo and the District in processing the application for annexation; also adopt the

Joint Tax Transfer Resolution between the County and the District approving and accepting negotiated exchange of property tax revenue resulting from the annexation; and find that annexation is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 22.

Recommendation: Approve the final report on the Draft Environmental Impact Statement/Environmental Impact Report (Draft EIS/EIR) for the Proposed Master Plan Improvements at Los Angeles International Airport (LAX), submitted by A.C. Lazzaretto & Associates, as the County's official comments on the Draft EIS/EIR; and send a five-signature letter to the Los Angeles World Airports (LAWA) and the Federal Aviation Administration (FAA) submitting the final report as the County's final comments on the Draft EIS/EIR and requesting LAWA and the FAA to restart the process and incorporate a regional approach to airport expansion. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 23.

Recommendation: Find that County-owned real property, Lot 24 of Tract No. 46908-08, is not required for County use; instruct the Mayor to execute certificate accepting real property interest conveyed to the County by quitclaim deed from Pacific Bay Properties (PBP), and to execute quitclaim deed conveying the County's right title and interest in the property to the Consolidated Fire Protection District (CFPD) for fire station purposes; also instruct the Mayor to execute Slope Maintenance Easement document to remove certain reversionary rights on the CFPD property and obligate PBP and successors-in-interest to maintain certain parts of the property for the benefit of the CFPD; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 AUDIT COMMITTEE 24 - 25

16 24.

Recommendation: Approve ordinance establishing a sunset review date of September 1, 2002 for the Real Estate Management Commission. **APPROVED** (Relates to Agenda No. 58)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 25.

Recommendation: Approve ordinance establishing a sunset review date of October 1, 2005 for the Commission for Children and Families. **CONTINUED TWO WEEKS (7-24-01); AND REQUESTED THE LOS ANGELES COUNTY AUDIT COMMITTEE TO PROVIDE THE BOARD PRIOR TO THE JULY 24, 2001 MEETING, WITH A LIST OF COMMITTEES/COMMISSIONS THAT HAVE NO SUNSET REVIEW DATE ESTABLISHED** (Relates to Agenda No. 59)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

## 9.0 BEACHES AND HARBORS (3 and 4) 26

17 26.

Joint recommendation with the Director of Public Works: Approve and authorize the Director of Beaches and Harbors to execute the proposed cost sharing agreement with the U.S. Army Corps of Engineers and other documents necessary for the completion of the Los Angeles County Shoreline Beach Erosion Special Study, to allow the \$5.233 million Study to commence and require the County to serve as local co-sponsor and provide or arrange for one-half the total Study cost in the form of cash and/or in-kind services; also adopt resolution requesting a grant from the State Department of Boating and Waterways in amount of \$540,000, to partially fund the third and fourth years of the Study; and find that actions are exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 COMMUNITY DEVELOPMENT COMMISSION (2) 27

70 27.

Recommendation: Approve amendment to the Operating Agency Contract with San Gabriel Valley Economic Partnership, to extend the completion date from August 24, 2001 through June 30, 2002, and to add a maximum of \$50,000, funded by CalWORKs Single Allocation funds, for continued implementation of the Los Angeles County Job Creation Plan in the San Gabriel Valley region resulting from implementation of the CalWORKs Welfare-to-Work Program; also approve and authorize the Executive Director to execute amendments to the following operating agency contracts, funded by CalWORKs Single Allocation funds, effective upon execution by all parties: **CONTINUED TWO WEEKS (7-24-01)**

The Economic Alliance of the San Fernando Valley, to extend the completion date from July 30, 2001 through June 30, 2002, and add a maximum of \$50,000 for continued implementation of the Plan in the San Fernando Valley region;

The Greater Antelope Valley Economic Alliance, to extend the completion date from July 18, 2001 through June 30, 2002, and add a maximum of \$25,000 for continued implementation of the Plan in the Antelope Valley region; and

The Los Angeles County Economic Development Corporation, to extend the completion date from July 31, 2001 through June 30, 2002, and add a maximum of \$200,000 for continued implementation of the Plan in the South Bay, Metro, Westside and Gateway Cities regions.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 11.0 COMMUNITY AND SENIOR SERVICES (4) 28

18 28.

Recommendation: Authorize the Acting Director to accept Workforce Investment Act (WIA) Governor's 15% Discretionary Funds grant award in amount of \$690,000 from the State Employment Development Department (EDD) to implement the L.A. At-Risk Youth Project; approve and authorize the Acting Director to take the following actions: **APPROVED**

Execute a subgrant agreement with the State EDD;

Negotiate and execute contracts with the Los Angeles County Office of Education (LACOE) and Covansys, in total amount of \$621,000, fully financed using the Governor's 15% WIA Discretionary funding, for provision of L.A. At-Risk Youth Project services, effective upon Board approval through June 30, 2002;

Execute Advance Contract Payment Agreements with LACOE and Covansys in amounts not to exceed 1/6 of their annual contract amount, with the cost of the contracts fully financed using the Governor's 15% WIA Discretionary funding; and

Execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 12.0 COUNTY COUNSEL (Committee of Whole) 29

19 29.

Recommendation: Authorize County Counsel to settle the eminent domain lawsuit entitled, "County of Los Angeles v. Algimantas Liseckas, et al.," Soledad Canyon Road over Bee Canyon Wash Project, Parcel Nos. 26-11, 26-11S.1 and 26-11S.2 (5), Case No. BC 231 291, in amount of \$125,000, to allow the County to acquire three parcels of property needed for the Project.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 HEALTH SERVICES (Committee of Whole) 30 - 31



52 30.

Recommendation: Approve and instruct the Interim Director to sign a sole-source agreement with the Regents of the University of California, Los Angeles at a total cost of \$650,000, to provide consultant services to conduct a statistically valid sample Patient Assessment Survey to meet certain terms and conditions of the 1115 Waiver extension, effective upon Board approval through December 31, 2003. **CONTINUED TWO WEEKS (7-24-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 31.

Recommendation: Approve and authorize the Interim Director to offer and sign amendment to agreement with Doheny Eye and Tissue Transplant Bank and the American Red Cross Tissue Services, Western Area, to extend the term for approximately 12 months, at no net County cost, to meet the needs of the general public and persons requiring tissue donation services in the Department's hospitals, and to provide time to incorporate the Board-established Tissue Panel's tissue retrieval and distribution recommendations, effective July 13, 2001 through June 30, 2002. **THE BOARD EXTENDED THE AGREEMENT WITH THE DOHENY EYE AND TISSUE TRANSPLANT BANK AND THE AMERICAN RED CROSS TISSUE**

**SERVICES, WESTERN AREA ON A MONTH-TO-MONTH BASIS, AND CONTINUED  
THE ITEM ONE WEEK TO JULY 17, 2001**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## **14.0 INTERNAL SERVICES (3) 32**

21 32.

Recommendation: Award and authorize the Director to finalize and execute eight general and two specialty Job Order Contract agreements with various firms to provide as-needed repair, deferred maintenance and refurbishment services to County facilities, effective upon execution, at an annual cost of \$1.0 million per agreement with two \$1.0 million options for a maximum of \$3.0 million per agreement and a maximum aggregate value of \$30.0 million, offset with client billings. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 15.0 MUSEUM OF NATURAL HISTORY (2) 33

22 33.

Recommendation: Authorize the Director of Internal Services to extend the term of agreement with Sodexho Marriott Services for three months to provide uninterrupted custodial and exhibit cleaning services at the Museum, in amount not to exceed \$126,432, to complete the contract negotiations process to select a new services provider, effective August 1, 2001 to October 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 16.0 PARKS AND RECREATION (2) 34

23 34.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Mayor to sign contract with Azteca Landscape at a total estimated annual cost of \$121,325, for provision of park maintenance services for Farnsworth Park, Loma Alta Park, Charles White Park and Altadena Triangle, collectively known as Altadena Area Parks (5), effective August 1, 2001 for two years, with three one-year renewal options; authorize the Interim Director to exercise a 10% contingency fund for unforeseen service needs; and find that agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 73496**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 PUBLIC LIBRARY (2) 35

24 35.

Recommendation: Accept with thanks, a donation from the San Gabriel Valley Newspaper Group in amount of \$20,750, for the purchase of circulating and reference books and materials to benefit customers using the San Gabriel, Rosemead and La Mirada

Libraries and the East San Gabriel Valley Bookmobile. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 18.0 PUBLIC WORKS (4) 36 - 48

### 4-VOTE

25 36.

Recommendation: Acting as the governing body of the Consolidated Sewer Maintenance District, Malibu Zone (3), approve appropriation adjustment to transfer \$41,000 to the District, to provide funding for the unanticipated installation of two additional groundwater monitoring wells as required by the Regional Water Quality Control Board as part of the Malibu Water Pollution Control Plant Rehabilitation Project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 37.

Recommendation: Acting as the governing body of Los Angeles County Waterworks District (WWD) No. 37, Acton (5), approve appropriation adjustment to transfer funding in amount of \$715,000 from the District's Accumulative Capital Outlay Fund to the District's General Fund to provide funding for the payment of County Counsel legal charges incurred in defense of the Tower Action Holdings LLC vs. WWD No. 37 court case. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 38.

Recommendation: Declare the County's fee interest in Bellflower Parking Lots 1 and 2, Parcels 1-1EX and 2-2EX, located at 9817 Oak St. and 16519 Adenmoor Ave., City of Bellflower (4), to be excess property; authorize sale of the parcels to the City of Bellflower in amount of \$325,000; instruct the Mayor to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

28 39.

Recommendation: Award and authorize the Director to prepare and execute a construction contract with Morillo Construction for the Van Nuys Superior Court Earthquake Recovery Project, Specs. 5503 (3), in amount of \$4,648,000, to be financed from the Federal Emergency Management Agency Grant Acceleration Program and a net County cost commitment. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 40.

Recommendation: Award and instruct the Mayor to sign contract with Mac Arthur B. Cariaga for as-needed traffic paint removal services, effective upon Board approval for a one-year period, with two one-year options not to exceed a total contract period of three years; and authorize the Director to encumber \$50,000 annually for the service and to renew the contract for the two one-year renewal options. **APPROVED AGREEMENT NO. 73497**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30 41.

Recommendation: Award and instruct the Mayor to sign contracts with Ram Air Engineering, Inc., and Rawlings Mechanical Corporation, at a combined annual cost not to exceed \$35,000, to provide as-needed HVAC services at various north County facilities, effective upon Board approval for a one-year period, with two one-year options not to exceed a total contract period of three years; authorize the Director to encumber an annual amount not to exceed \$35,000 and to renew the contracts for the two one-year renewal options; and find that work is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NOS. 73498 AND 73499**

[See Supporting Document](#)

Absent: None



Vote: Unanimously carried

31 42.

Recommendation: Adopt resolutions of summary vacation to terminate and abandon offer of dedications of rights-of-way for the following streets which are no longer needed for present or prospective public use; and find that vacations are exempt from the California Environmental Quality Act: **ADOPTED**

Avenue G-4, Lancaster (5)

[See Supporting Document](#)

South of Avenue K-10, vicinity of Quartz Hill (5)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 43.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent

properties: **ADOPTED**

Prohibit stopping on the north side of Cesar Chavez Ave., between a point 120 ft and a point 235 ft west of Mednik Ave., East Los Angeles area (1)

Prohibit stopping on the south side of Cesar Chavez Ave., between a point 70 ft and a point 240 ft east of Mednik Ave., East Los Angeles area (1)

Prohibit commercial vehicles weighing more than 6,000 pounds, unladen, on McBride Ave. between Whittier Blvd. and Olympic Blvd., East Los Angeles area (1)

Prohibit commercial vehicles weighing more than 6,000 pounds, unladen, on Pepper Brook Way between Wedgeworth Dr. and Countrywood Ave., Hacienda Heights area (4)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 44.

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 7, 2001 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Sepulveda Blvd., 153 ft east of Normandie Ave. to 76 ft east of Harbor Fwy., vicinity of Carson (2), at an estimated cost

between \$360,000 and \$425,000

[See Supporting Document](#)

Various RCP - Pipe Joint Repairs, Cities of Los Angeles, Agoura Hills, Calabasas, Glendale, Hidden Hills, San Fernando, Santa Clarita and Westlake Village (3 and 5), at an estimated cost between \$600,000 and \$700,000

[See Supporting Document](#)

Curb Ramps, SD 4, MD 4, Project VII, vicinities of Whittier, Long Beach and La Mirada (4), at an estimated cost between \$120,000 and \$140,000

[See Supporting Document](#)

Covina Blvd., Hollenbeck Ave. to 150 ft east of Fircroft Ave., vicinity of Covina (5), at an estimated cost between \$120,000 and \$140,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 45.

Recommendation on award of construction contract: Instruct the Director to prepare and execute construction contract for Project ID No. FCC0000624 - Dominguez Gap Barrier Project, Unit 7B, Phase 4A, Part 2A, vicinities of Carson, Wilmington and Long Beach (2 and 4), to Beylik Drilling, Inc., in amount of \$19,770,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 46.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. D0000904 - Glenn Rockey Camp Sanitary Sewer and Grinder, City of San Dimas (5), Nicholas Construction, in amount of \$17,551.55

CC 9016 - Vermont Ave., vicinity of Athens (2), All American Asphalt, in amount of \$33,810.50

Pacoima Dam Facilities Improvement, vicinity of Sylmar (5), Ladd and Associates, in amount of \$90,000

Project No. 9037 Unit 2, Long Beach, City of Long Beach (4), Papac and Sons, in amount of \$18,650

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 47.

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. RMD4781301 - Road Division 241-A, Resurface, vicinity of Florence (2), Ruiz Engineering Company, with changes amounting to a credit of \$20,855.35, and a final contract amount of \$272,227.97

CC 7889 - Palm Tree Trimming, Road Division 119/514/519 - 2000-01, vicinities of Rosemead, La Crescenta, Altadena and Arcadia (1 and 5), Mowbray Tree Company, with changes in the amount of \$261, and a final contract amount of \$34,680.50

CC 8728 - Huntington Dr. over Eaton Wash, vicinity of Arcadia (5), Van Elk, Ltd., with changes in the amount of \$407.03, and a final contract amount of \$86,407.90

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 48.

Recommendation: Approve final map for Tract No. 44471, vicinity of Castaic (5), and accept grants and dedications as indicated

on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 19.0 TREASURER AND TAX COLLECTOR (1) 49 - 50

38 49.

Recommendation: Adopt resolutions to levy 2001-02 Special Taxes for Community Facilities District (CFD) No. 1; CFD No. 2; CFD No. 3, Improvement Areas A and B; CFD No. 4, Improvement Areas B and C; CFD No. 5; CFD No. 6, Improvement Areas A and B; and CFD No. 7 (3, 4 and 5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 2001-02 Special Tax; and instruct the Auditor-Controller to put the Special Tax on the 2001-02 property tax roll. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 50.

Recommendation: Receive and file Report of Investment Transactions for the month of May 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 20.0 MISCELLANEOUS COMMUNICATIONS 51 - 57

40 51.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "County of Los Angeles v. Belshe," in amount of \$425,860; and instruct the Auditor-Controller to accept payment to implement this settlement for the Department of Health Services. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "John Baca v. County of Los Angeles," in amount of \$500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Maria Hernandez v. County of Los Angeles," in amount of \$245,000, plus lifetime acute medical care; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. **APPROVED**



[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 54.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jaimelyn Micelotti, Joseph Micelotti v. County of Los Angeles," in amount of \$135,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 55.

Request from the City of Palmdale to consolidate a General Municipal Election with the Los Angeles County November election, to be held November 6, 2001. **APPROVED; AND INSTRUCTED**

**REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY  
ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

45 56.

Request from the following cities to consolidate a General  
Municipal Election with the School District Election, to be held  
November 6, 2001: **APPROVED; AND INSTRUCTED**  
**REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY  
ALL COSTS**

Duarte

Hawthorne

Montebello

Rolling Hills Estates

Absent: None

Vote: Unanimously carried

[See Final Action](#)

46 57.

Request from the City of Manhattan Beach to consolidate a Special Municipal Election with the School District Election, to be held November 6, 2001: **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 21.0 ORDINANCES FOR INTRODUCTION 58 - 59

16 58.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to establish a sunset review date of September 1, 2002 for the Real Estate Management Commission. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 59.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions, to establish a sunset review date of October 1, 2005 for the Commission for Children and Families.

CONTINUED TWO WEEKS (7-24-01) (ALSO SEE AGENDA NO. 25 THIS DATE)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 22.0 ORDINANCE FOR ADOPTION 60

53 60.

Ordinance for adoption amending the County Code, Title 1 - General Provisions, to repeal the Boundary Ordinance and reenact it to adjust the supervisor district boundaries in accordance with the Federal Decennial Census as required by Elections Code Sections 21500 et seq. **ADOPTED ORDINANCE NO. 2001-0067**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 23.0 SEPARATE MATTERS 61 - 65

47 61.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of General Obligation Bonds, 1998 Election, Series B, of the Torrance Unified School District, in aggregate principal amount not to exceed \$12.5 million. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70 62.

Report by the Chief Administrative Officer and Director of Health Services on recommendations developed by a panel regarding how the County should proceed with the contracting of tissue retrieval and distribution, as requested by the Board at the meeting of September 5, 2000. **CONTINUED ONE WEEK (7-17-01)**

Absent: None

Vote: Unanimously carried

50 63.

Consideration of the Director of Health Services' report on any necessary amendments to the Work Plan of the Workforce Development Project related to the Medicaid Demonstration Project (1115 Waiver), as requested by the Board at the meeting of May 22, 2001. **CONTINUED ONE WEEK (7-17-01)**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

65 64.

Consideration of the Sheriff's Corrective Action Plan for case entitled, "Nixon Antunez v. County of Los Angeles," as requested

by the Board at the meeting of June 19, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 65.

Consideration of the Fire Chief's Corrective Action Plan for case entitled, "Zenobia Cox, et al. v. County of Los Angeles," as requested by the Board at the meeting of June 19, 2001.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)



## 24.0 PUBLIC HEARINGS 66 - 68

62 66.

Hearing on levying and collection of assessments for the Palmdale Zone in County Lighting District LLA-1 for street lighting purposes from a \$50 base rate to a \$77 base rate for a single-family residence for Fiscal Year 2001-02 (5). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PROVIDE FOR THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED INCREASED ASSESSMENTS FOR THE PALMDALE ZONE;
2. CONTINUED THE MATTER TO JULY 24, 2001 AT 9:30 A.M. FOR A REPORT ON THE BALLOT RESULTS AND FOR DECISION; AND
3. INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO CONTACT THE CITY OF PALMDALE AND INQUIRE WHETHER THE CITY IS INCLINED TO TAKE JURISDICTION OVER THE PALMDALE ZONE

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

60 67.

Combined hearing on the following zoning matters and on Addendum to the previously certified Environmental Impact Report relating to the development of property located north of Pico Canyon Rd., west of The Old Road, east of Stevenson Ranch Rd. and south of Steinbeck Ave., Newhall Zoned District, applied for by Stevenson Ranch Venture, LLC.

Conditional Use Permit Case No. 98-052-(5), to permit a density controlled development and to ensure compliance with the provision of the RPD (Residential Planned Development) Zones. (On May 22, 2001, the Board initiated a call for review of the Regional Planning Commission's final action)

Oak Tree Permit Case No. 98-052-(5), to permit the removal of 36 oak trees and encroachment within the protected zone of an additional 18 trees. (On May 22, 2001, the Board initiated a call for review of the Regional Planning Commission's final action)

Vesting Tentative Tract Map Case No. 33608-(5), to create 140 single-family lots, 1 multi-family lot with 126 new condominiums, 4 apartment lots for 567 apartment units (272 units to be reserved for seniors), 1 school lot, 1 public park lot, 1 private park lot and 1 lot for a debris basin and soft-bottom flood control channel. (Appeal from Regional Planning Commission's approval)

**THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.INDICATED THAT IT HAS CONSIDERED THE INFORMATION CONTAINED IN THE PRIOR CERTIFIED ENVIRONMENTAL IMPACT REPORT AND THE NEW ADDENDUM, THAT THOSE DOCUMENTS REFLECT THE INDEPENDENT JUDGMENT OF THE BOARD AND APPROVED THE ADDENDUM;

2.INDICATED ITS INTENT TO APPROVE THE REVISED TENTATIVE TRACT MAP CASE NO. 33608-(5), CONDITIONAL USE PERMIT AND OAK TREE CASE NO. 98-052-(5), AND

3.INSTRUCTED COUNTY COUNSEL, WITH THE ASSISTANCE OF APPROPRIATE COUNTY DEPARTMENTS, TO PREPARE FINDINGS AND RECOMMENDED CONDITIONS FOR BOARD CONSIDERATION WHICH INCORPORATE STAFF'S RECOMMENDED ADDITIONAL ENHANCEMENTS AND AMENITIES FROM THE POTENTIAL ITEMS IDENTIFIED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

Report on the tabulation of assessment ballots and decision on the levying and collection of new assessments in Zone No. 73 Westridge in amount of \$855, Zone No. 74 Tesoro del Valle in amount of \$660 and Zone No. 75 County Valencia Westridge Area-Wide in amount of \$73 within County Landscaping and Lighting Act (LLA) District No. 4 for Fiscal Year 2001-02 (5); and on the levying and collection of an increased assessment for Zone No. 28 Vista Grande within County LLA District No. 2 in amount of \$366.80 for a total assessment of \$798.80 for Fiscal Year 2001-02 (1), for landscape maintenance purposes. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.MADE A FINDING THAT NO MAJORITY PROTEST EXISTS, AND APPROVED THE LEVYING OF ASSESSMENTS FOR ZONE NO. 28 VISTA GRANDE, ZONE NO. 73 WESTRIDGE, ZONE NO. 74 TESORO DEL VALLE, AND ZONE NO. 75 COUNTY VALENCIA WESTRIDGE AREA-WIDE;**

**2.MADE THE FINDING THAT THE PROPOSED ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES INCLUDING WAGE RATES AND FRINGE BENEFITS, PURCHASING AND LEASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS, AND THAT THE PROPOSED ACTION IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**

**3.ADOPTED RESOLUTION ORDERING THE ANNEXATION OF ZONE NO. 73 WESTRIDGE, ZONE NO. 74 TESORO DEL VALLE AND ZONE NO. 75 COUNTY VALENCIA WESTRIDGE AREA-WIDE WITHIN LLA DISTRICT NO. 4 AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2001-02; AND**

**4.ADOPTED RESOLUTION ORDERING THE LEVYING OF AN INCREASED**

ASSESSMENT FOR ZONE NO. 28 VISTA GRANDE WITHIN LLA DISTRICT  
NO. 2 FOR FISCAL YEAR 2001-02

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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[\[View Notes\]](#)

## 25.0 MISCELLANEOUS

70.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

51

On motion of Supervisor Yaroslavsky, the Chief Administrative

Officer was instructed to report back to the Board on Tuesday, August 21, 2001 at 11:00 a.m., regarding the establishment of a Los Angeles County Health Authority, with report to contain the following information:

- 1.Alternative governance models as reflected in other urban areas, particularly the L. A. Care governance model and large urban models such as New York City's Public Authority;
- 2.Membership and consumer representation and selection methodologies;
- 3.Populations to be served, including the indigent;
- 4.Relationship to the Board of Supervisors;
- 5.Legal and legislative risk and liability, especially as it relates to Section 17000 responsibilities;
- 6.Process for planning, budgeting, contracting and executive management;
- 7.Cost implications;
- 8.Strengths and weaknesses of the health authority concept;
- 9.Potential impact on the County budget outlook."
- 10.Explanation of the Employee Relations and personnel issues that would be raised with the Public Authority;

11. Whether or not there should be a division of the Department of Health Services to a Department of Hospitals and separate Head of Hospitals; and

12. The potential impact of the County budget outlook for the State of California to bring its Medi-Cal reimbursement rate similar to other large urban states.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

67

On motion of Supervisor Burke, the District Attorney and the Acting Director of Community and Senior Services were requested to report back to the Board on the outreach they are providing to senior citizens in Los Angeles County on the use of personal information for identity theft, and a plan to make African-American seniors aware of a scam whereby individuals are asking African-American senior citizens to provide them with personal information and Social Security Numbers for possible reparations due to their history of slavery

Absent: None

Vote: Unanimously carried

[See Final Action](#)

68

- Recommendation as submitted by Supervisor Antonovich: Remove the Emancipation Division, which includes the Independent Living Program, Transitional Housing and the Alumni Resource Center, from the Department of Children and Family Services and place it within the Chief Administrative Office under the Service Integration Branch (SIB); instruct the SIB to consult with the Los Angeles County Citizens Economy and Efficiency Commission during the transition, and representatives from various community partners and affected departments including the Auditor-Controller's Office to develop a successful program. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 17, 2001 FOR CONSIDERATION**

68

- Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to support the Cash Assistance Programs for elderly and disabled legal immigrants who remain ineligible for Federal Social Security Income, and the California Food Assistance Program which provides food stamps to working families no longer eligible for Federal food stamps; and to send a five-signature letter to Governor Davis requesting that these programs be approved in the 2001-2002 State budget. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 17, 2001 FOR CONSIDERATION**

68



- Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to support AB 1301 (Goldberg), legislation which would require the Los Angeles Unified School District, by January 1, 2003, to conduct a remedial health risk assessment study of the Belmont Learning Center and submit the study to the Department of Toxic Substance Control for review. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 17, 2001 FOR CONSIDERATION**

69 73.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **STEPHEN O. JENSEN ADDRESSED THE BOARD**

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to work with the Chief Probation Officer in developing a plan whereby all Los Angeles County youth camps can be provided libraries, and report back to the Board within four weeks.

- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board on the following:

- Age requirements or maximum age of an individual or family applying to be adoptive parents; and

- Whether there is a County or State policy regarding age requirements for adopting older children.

--Supervisor Burke requested the County Counsel and the Executive Officer of the Board to report to the Board regarding County employees being supervised by commissioners who are non-County employees, specifically as it relates to the Commission for Children and Families.

48 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

71

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke and  
All Board Members

Hal Baker

Supervisor Burke, Knabe  
and Antonovich

Kazuma Howard Kikkawa

Supervisor Burke

Alyce S. Carew

Supervisor Yaroslavsky

Bruce Solo

Supervisor Knabe

Ely Callaway  
Dorothy Johnson Honnen  
Don Samsel  
Alvin Schafer  
Herbert Snyder  
Helen Wigod

Supervisor Antonovich

Steve Gfellers  
Wilfred P. Hazen  
Terry Johnson  
John Patrick Maloney  
Janis Zarubica McCullough  
Royce B. McKinley  
Emil A. Miller  
George Guey Wong

Order No. 71 to:

CS-1.Consider Department Head performance evaluations,  
pursuant to Government Code Section 54957.

CS-2.Confer with legal counsel regarding significant exposure  
to litigation (one case), pursuant to subdivision (b) of  
Government Code Section 54956.9.

CS-3.Confer with Real Property Negotiators to provide  
instructions to its real estate negotiators with respect  
to a proposed lease for the following property within  
the Marina del Rey Small Craft Harbor, pursuant to  
Government Code Section 54956.8:

**Property:**

Parcels 49, 52 and GG - 13477 Fiji  
Way, 13834 Fiji Way and 13483 Fiji  
Way, respectively, Marina del Rey  
90292

County Negotiators: David Janssen, Stan Wisniewski and  
Richard Volpert

Negotiating Parties: County and Vestar Athens Company  
(Richard Kuhle)

Under Negotiation:Price and terms of Payment

Closed Session convened at 2:10 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky and Michael D. Antonovich, Mayor presiding. Supervisor Don Knabe was absent.

Closed Session adjourned at 3:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Meeting adjourned (Following Board Order No. 71). The next meeting of the Board will be Tuesday, July 17, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 10, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By\_\_\_\_\_

CARMEN SOSA, Assistant Division Chief

Board Operations Division

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**Notes for: 25.0**

Info	Notes
08/02/2001 09:55:41 JEANETTE	THE REPORT FROM LOS ANGELES COUNTY HEALTH AUTHORITY WAS MOVED TO SEPTEMBER 4, 2001 AT 2:00 P.M.

